

EXHIBIT H

MDL 1570 PLAINTIFFS' EXECUTIVE COMMITTEES

In re: Terrorist Attacks on September 11, 2001 (S.D.N.Y.)

Plaintiffs' Executive Committee for Personal Injury and Death Claims	Plaintiffs' Executive Committee for Commercial Claims
Ronald L. Motley, <i>Co-Chair</i> (1944-2013) MOTLEY RICE LLC James P. Kreindler, <i>Co-Chair</i> KREINDLER & KREINDLER LLP	Elliot R. Feldman, <i>Co-Chair</i> Sean Carter, <i>Co-Chair</i> COZEN O'CONNOR
Andrew J. Maloney III, <i>Co-Liaison Counsel</i> KREINDLER & KREINDLER LLP Paul J. Hanly, Jr., <i>Co-Liaison Counsel</i> SIMMONS HANLY CONROY LLP	J. Scott Tarbutton, <i>Liaison Counsel</i> COZEN O'CONNOR

VIA EMAIL

October 10, 2016


Steven T. Cottreau, Esq.
Clifford Chance US LLP
2001 K Street, N.W.
Washington, DC 20006

Re: *In Re: Terrorist Attacks on September 11, 2001*, 03 MDL 1570 (GBD) (SN)

Dear Steve:

On behalf of the Plaintiffs' Executive Committees, I write to provide you with plaintiffs' complete list of 500 individuals and entities to be searched in Dubai Islamic Bank's ("DIB") electronic legacy account database per Magistrate Judge Frank Maas' order issued at the March 22, 2016 discovery conference.

Sincerely,



J. Scott Tarbutton, Esq.
THE MDL 1570 PLAINTIFFS' EXECUTIVE
COMMITTEES

JST

cc: Members of Plaintiffs' Executive Committees (via E-Mail)
Katie Barlow, Esq. (via E-Mail)
Juan Morillo, Esq. (via E-Mail)

**PLAINTIFFS' LIST OF INDIVIDUALS AND ENTITIES TO BE SEARCHED IN
DEFENDANT DUBAI ISLAMIC BANK'S ELECTRONIC ACCOUNT DATABASE**

TRANCHE No. 1

1. Special Chechen Refugees Assistance Fund, including without limitation, Account No. 01-520-483656101.
2. International Islamic Relief Organization (a/k/a IIRO; a/k/a Igatha; a/k/a Hay'at al-Igatha al-Islamiya al-'Alamiyaa), including without limitation, Account No. 01-5400287-520-07.
3. Al Barakat Bank of Somalia, including without limitation, Account Nos. 015-520-0201501-01, 01-520-7250339-01, and 01-520-02-013-01.
4. Al Baraka Exchange LLC, including without limitation, Account Nos. 1-520626744001 and 6267483.
5. International Islamic Charity Organization, including without limitation, Account No. 4032845.
6. Nablus Zakat Committee, including without limitation, Account No. 5295/939.
7. Al Fujairah Charity International, including without limitation, Account No. 01-5090458-520-06.
8. Emirates Red Crescent, including without limitation, Account No. 003520534675401.
9. Al Ihsan Charitable Society, including without limitation, Account Nos. 1-520-4581737-01 and 1-520-4581636-01.
10. Dar al Bir Society, including without limitation, Account Nos. 02-520-5291798-02, 02-520-4053087-02, 03-520-4053087-03, 04-520-4053087-04, 06-520-405-3087-06, 01-520-4557271-01, 01-520-7260466-01, 01-520-4557298-01, 01-520-5003342-01, 02-520-5003342-02, 03-520-5003342-03, 07-520-5003342-07, and 01-520-5291798-01.
11. Jamiat Dubai al Heiriyah, including without limitation, Account No. 6828566.
12. Al Shamal Islamic Bank, including without limitation, Account No. 1-5200407-702.
13. Dan International Trading & Investment Ltd., including without limitation, Account No. 1-5200535-202.
14. Darbar Charity, including without limitation, Account No. 1-5204494-741-01.
15. Abdullah Azzam, including without limitation, Account No. 1335.

16. Saidi Madani al Tayyib (a/k/a Sidi al Madani al Ghazi Mustafa al Tayyib; a/k/a Sidi Tayyib; a/k/a Sayed Tayib al Madani; a/k/a Sa'idi al Madani al Ghazi Mustfa al Tayyib; a/k/a Abu Fadl; a/k/a Abu Fadil; a/k/a Abu Fadil al Makki; a/k/a Abu Fadhl al Makkee; a/k/a Abu Amjed; a/k/a Abu Mahdi; a/k/a Abu Khalifah al Omani; a/k/a Abu Fadhl al Makkee; a/k/a Abu Anter al Masri; a/k/a Abu Omar al Makki), including without limitation, Account Nos. 01-516-7230-520-01 and 01-520-050-4302.
17. Khalid Amir Salim Ballayth (a/k/a Khalid Ballaith; a/k/a Khalid Amer Saed Ballaith; a/k/a Khalid Amir Salim Ballath), including without limitation, Account No. 01-520-4851366-01.
18. Fayez Banihammad (a/k/a Fayez Rashid Ahmed Hassan al Qadi Banihammad; a/k/a Fayaz Rashid Ahmad Hassan al Qadi Bani Hammad; a/k/a Fayez Ahmad; a/k/a Banihammad Fayez Abu Dhabi Banihammad; a/k/a Fayez Rashid Ahmed; a/k/a Rasid Ahmed Hassen Alqadi; a/k/a Abu Dhabi Banihammad Ahmed Fayez), including without limitation, Account No. 01-5882958-520-06.
19. Ali Saleh Kahleh al Marri (a/k/a Ali Salah Muhammad Kahlah al Marri), including without limitation, Account No. 01-7580819-580-07.
20. Yasin Ahmed Mohamed Ali (a/k/a Ahmed Mohamed Ali Yasin), including without limitation, Account No. 1-5206137-156-01.
21. Ali Abdul Aziz Ali (a/k/a Ammar al Baluchi; a/k/a Aliosh; a/k/a Ali; a/k/a Ali A; a/k/a Isam Mansur; a/k/a Isam Mansar; a/k/a Isam Mansour; a/k/a Hani; a/k/a Hani (Fawaz TRDNG)), including without limitation, Account No. 1-520-7128363-01.
22. Mamdouh Mahmoud Salim (a/k/a Abu Hajer al Iraqi), including without limitation, Account Nos. 4568 3307 0008 2362, 4568 3562 2538 1013, 8004008, and 07580622538101.
23. Ahmed Nur Ali Jumale (a/k/a Ahmed Nur Ali Jim'ale; a/k/a Ahmad Nur Ali Jim'ale; a/k/a Ahmad Ali Jimale; a/k/a Ahmed Ali Jumali), including without limitation, Account Nos. 01-520-6061192-01 and 4658-3401-50063960.
24. A. Kabir¹
25. A. Wahed Shafiq
26. Abdul Baqi (Note: There are two different individuals with this same name on the Taliban 152 list.).
27. Abdul Bari
28. Abdul Ghafar Qurishi (a/k/a Abd al Ghaffar Qurayshi)

¹ The names identified in Nos. 24-173 are those "Individuals/entities belonging to/or associated with the Taliban," per the July 6, 2003 report of the Central Bank of the U.A.E. (DIB003558-3582).

29. Abdul Ghafar Shenwary
30. Abdul Ghafoor
31. Abdul Haiy Aazem
32. Abdul Hakim Monib
33. Abdul Hakim Mujahid
34. Abdul Jabbar
35. Abdul Jalil
36. Abdul Kabir
37. Abdul Latif Mansur
38. Abdul Manan
39. Abdul Qadeer
40. Abdul Rahman Agha
41. Abdul Rahman Ahmad Hottak
42. Abdul Rahman Zahed
43. Abdul Raqib Takhari
44. Abdul Rauf
45. Abdul Razaq (Note: There are two different individuals with this same name on the Taliban 152 list.).
46. Abdul Salam Zaeef (Note: There are two different individuals with this same name on the Taliban 152 list.).
47. Abdul Salam Zaief
48. Abdul Samad Khaksar
49. Abdul Satar Paktis
50. Abdul Wahab
51. Abdul Wakil Mutawakil
52. Abdul Wasay Aghajan Motasem

53. Abdulhai Motmaen
54. Abdulhai Salek
55. Abdul-Haq Wasseq
56. Abdullah Murad
57. Ahmad Jan
58. Ahmed Jan Akhund
59. Akhtar Mohammad (Note: There are two different individuals with this same name on the Taliban 152 list.).
60. Alladad Tayeb
61. Aminullah Amin
62. Amir Khan Motaqi
63. Amir Khan Muttaqi
64. Arefullah Aref
65. Arsalan Rahmani
66. Atiqullah
67. Attiqullah Akhund
68. Azizirahman
69. Dadullah Akhund
70. Djallalouddine Haqani (a/k/a Jalal ud Din Haqqani)
71. Dost Mohammad
72. Ehsanullah
73. Esmatullah Asem
74. Ezatullah
75. Faiz
76. Faiz Mohammad Faizan
77. Fazel M. Mazloom

78. Gul Ahmad Hakimi
79. Habibullah Fauzi
80. Habibullah Reshad
81. Hamdullah
82. Hamidullah
83. Hamidullah Nomani
84. Hamsudin
85. Hidayatullah Abu Turab
86. Jalaluddine Shinwari
87. Jan Mohmmad Madani
88. Janan
89. Khair Mohammad Khairkhwah
90. M. Ahmadi
91. M. Eshaq
92. M. Hasan Rahmani
93. M. Musa Hottak
94. M. Rasul
95. M. Shafiq
96. Manan Nyazi
97. Matiullah
98. Mohamed Daud
99. Mohammad Abbas Akhund
100. Mohammad Aleem Noorani
101. Mohammad Azam Elmi
102. Mohammad Essa Akhund

103. Mohammad Homayoon
104. Mohammad Naim
105. Mohammad Nasim Hanafi
106. Mohammad Rabbani
107. Mohammad Saddiq
108. Mohammad Salim Haqqani
109. Mohammad Sarwar Siddiqmal
110. Mohammad Sediq Akhundzada
111. Mohammad Sharif
112. Mohammad Sohail Shaheen
113. Mohammad Tahre Anwari (a/k/a Muhammad Taher Anwari)
114. Mohammad Wali
115. Mohammad Yaqoub
116. Mohammad Zahid
117. Mohammadullah Mati
118. Mohammed Omar
119. Moslim Haqqani
120. Muhammad Islam
121. Mustasaed
122. Najibullah
123. Nazar Mohammad
124. Nik Mohammad
125. Noor Jalal
126. Noor Mohammad Saqib
127. Nooruddin Turabi

128. Nurullah Nuri
129. Qalamuddin
130. Qalamudin Momand
131. Qari Abdul Wali
132. Qari Ahmadulla
133. Qari Din Mohammad
134. Qari Din Mohammad Hanif
135. Qudratullah Jamal
136. Rahamatullah Kakazada
137. Rahimullah Zurmati
138. Rahmatullah Safi
139. Ramatullah Wahidyar
140. Rostam Nuristani
141. S. Ahmed Shahidkhel
142. Sadruddin
143. Sadudin Sayed
144. Saed M. Azim Agha
145. Saiduddine Sayyed
146. Samiullah Muazen
147. Sanani
148. Sayed Esmatullah Asem
149. Sayeedur Rahman Haqani
150. Sayyed Ghiassouddine Agha
151. Sayyed Haqqan
152. Shafiqullah Mohammadi

153. Shahabuddin Delawar
154. Shams Ur-Rahman
155. Shams·Us-Safa Aminzai
156. Shamsalah Kmalzada
157. Sher Abbas Stanekzai
158. Syed Allamuddin (a/k/a Sayed Allamuddin Atheer)
159. Tahis
160. Tawana
161. Ubaidullah Akhund
162. Walijan
163. Yar Mohammad Rahimi
164. Zabihullah Hamidi
165. Zia-Ur Rahman Madani
166. Akhtar Mohammad Mansour (a/k/a Shah Mohammed)
167. Baradar (a/k/a Abdul Ghani Baradar; a/k/a Mullah Baradar Akhund)
168. M. Ibrahim Omari (a/k/a Mohammad Ibrahim Omari)
169. M. Jawaz Waziri (a/k/a Mohamed Jawad Waziri)
170. Mohammad Hassan (a/k/a Mohammad Hassan Rahmani)
171. Najibullah Haqqani (a/k/a Hydayetullah)
172. Nazirullah Anafi (a/k/a Nazirullah Hanafi Waliullah)
173. De Afghanistan Momtaz Bank

**PLAINTIFFS' LIST OF INDIVIDUALS AND ENTITIES TO BE SEARCHED IN
DEFENDANT DUBAI ISLAMIC BANK'S ELECTRONIC ACCOUNT DATABASE**

TRANCHE No. 2

174. Abbas Abdi Ali
175. Abd al Hamid Sulaiman Muhammed al-Mujil (a/k/a Abd al-Hamid Sulaiman al-Mu'jil; a/k/a Dr. Abd Al-Hamid al-Mu'ajjal; a/k/a Abd al-Hamid Mu'jil; a/k/a A.S.Mujel; a/k/a Abdulhamid Sulaiman M.A Mojil; a/k/a Dr. Abd al-Hamid al-Mujal; a/k/a Dr. Abd Abdul-Hamid bin Sulaiman al-Mu'jil)
176. Abd al-Rahman Muhammad Jaffar Ali
177. Abd-al-Majid Aziz al-Zindani
178. Abdel Hakim Ali Hashim Murad (a/k/a Abdul Murad)
179. Abdel Latif Saleh (a/k/a Abdel Latif A.A. Saleh Abu Hussein)
180. Abdul Rahim al Talhi
181. Abu Bakr al Jaziri (a/k/a Abu Yassir Sarri; a/k/a Abu Yassir al Jazairi; a/k/a Abu Yassir al Gizari)
182. Abu Sufian al-Salamabi Muhammed Ahmed Abd al-Razziq
183. Abu Zubaydah (a/k/a Abu Zubaida; a/k/a Zeinulabideen Muhammed Husein Abu Zubeidah; a/k/a Abd al Hadi al Wahab; a/k/a Zain al Abidin Muhammad Husain; a/k/a Zayn al Abidin Muhammad Husayn; a/k/a Zayn al Abidin Muhammad Hussein; a/k/a Zayn al Abidin Mohamed Hussein; a/k/a Tariq; a/k/a Hani)
184. Adel Abdul Jalil Ibrahim al Batterjee (a/k/a Adel Batterjee; a/k/a Adel Abdul Jalil Batterjee)
185. Adil Muhammad Mahmud Abd al-Khaliq
186. Aiman Muhammed Rabi al-Zawahiri (a/k/a Abu Muhammad; a/k/a Abu Fatima; a/k/a Muhammad Ibrahim; a/k/a Abu Abdallah; a/k/a Anu a Mu'iz; a/k/a Ustaz; a/k/a Abu Mohammed Nur al Deen; a/k/a Abdel Muaz; a/k/a Abdel Muez; a/k/a Abdel Moez)
187. Aqeel Abdulaziz Al-Aqeel (a/k/a Ageel Abdulaziz A. Alageel; a/k/a Aqeel Abdulaziz Al-Aqil)
188. Dawood Ibrahim Kaskar
189. Fahd Mohammed Ahmed al-Quso

190. Hafez Muhammad Saeed
191. Haji Muhammad Ashraf
192. Hasan Abdullah Hersi al-Turki
193. Hassan Dahir Aweys
194. Ibrahim Abdul Salam Mohamed Boyasser
195. Khalid Abd al-Rahman Hamd al-Fawaz
196. Khalifa Muhammad Turki al-Subaiy
197. Mahfouz Ould al-Walid (a/k/a Khalid al Shanqiti)
198. Mahmoud Mohammad Ahmed Bahaziq
199. Mamoun Darkazanli (a/k/a Abu Ilyas al Suri)
200. Mufti Rashid Ahmad Ladehyanoy
201. Muhammad Abdallah Salih Sughayr
202. Mustafa Ahmed Muhammad Uthman Abu al Yazid (a/k/a Sheikh Said al Masri; Saeed al Masri)
203. Nasir Abd-al-Karim Abdullah al-Wahishi
204. Nazih Abdul Hammed Nabih al-Ruqai'I (a/k/a Anas al Libi; a/k/a Nazih Abdul Hammed al Raghie)
205. Ramzi Bin Al Shibh (a/k/a Ramzi Mohamed Abdullah Binalsheidah; a/k/a Ramzi Mohammed Abdullah Binalshibh; a/k/a Ramzi Mohammed Abdellah Omar; a/k/a Abu Ubaydah; a/k/a Umar Muhammad Abdallah Ba Amar)
206. Sa'd Abdullah Hussein al Sharif
207. Said Ali al-Shihri
208. Said Bahaji
209. Salim Ahmad Salim Hamdan
210. Sayf al-Adil
211. Shafiq Ben Mohamed al Ayadi
212. Sheikh Ahmed Salim Swedan

- 213. Suliman Hamd al Buthe (a/k/a Soliman Al-Buthe)
- 214. Usama Bin Laden (a/k/a Usama bin Mohammed bin Awad bin Laden; a/k/a Abu Abdullah; a/k/a Mujahid Shaykh; a/k/a Hajj; a/k/a Abdul Hay; a/k/a al Qaqa)
- 215. Wa'el Hamza Julaidan (a/k/a Abu Hassan al Madani; a/k/a Abu al Hasan; a/k/a Wa'el Hamza Abd al Fatah Julaidan; a/k/a Jelaidan)
- 216. Yasin Abdullah Ezzedine Kadi (a/k/a Yassin Abdullah Kadi; a/k/a Yasin A. Kahdi; a/k/a Yasin al Qadi)
- 217. Zaki-ur-Rehman Lakhvi
- 218. Al Akhtar Trust International
- 219. Al Barakaat
- 220. Al Barakaat Global Telecommunications (a/k/a Barakaat Globetelcompany)
- 221. Al Barakaat Group Of Companies Somalia Limited (a/k/a al Barakat Financial Company)
- 222. Al Barakaat International (a/k/a Baraco Co.)
- 223. Al Barakaat Investments
- 224. Al Hamati
- 225. Al Haramain & Al Masjed Al Aqsa Charity Foundation
- 226. Al Haramain Islamic Foundation
- 227. Al Rashid Trust
- 228. Baraka Trading Company
- 229. Barakaat Construction Company
- 230. Barakaat Group Of Companies
- 231. Barakaat Telecommunications Co.
- 232. Barakat Banks and Remittances
- 233. Benevolence International Foundation (a/k/a al Bir al Dawalia)
- 234. Jamiat Ihya ul Turath al Islamia (a/k/a Afghan Support Committee; a/k/a Revival of Islamic Heritage)

- 235. Lajnat al Dawa al Islamiya (a/k/a Islamic World Committee)¹
- 236. Abdul Jalil Haqqani
- 237. Abdul Kabir Mohammad Jan
- 238. Abdullah Hamad
- 239. Agha Jan Alizai
- 240. Amir Abdullah
- 241. Badruddin Haqqani
- 242. Ehsanullah Sarfida
- 243. Gul Agha Ishakzai
- 244. Khalil Ahmed Haqqani
- 245. Najibullah Muhammad Juma
- 246. Nasiruddin Haqqani
- 247. Qalamuddin Sar Andaz
- 248. Saleh Mohammad Kakar
- 249. Sayid Mohammed Haqqani
- 250. Sirajuddin Jallaloudine Haqqani²
- 251. Aaran Money Wire Services
- 252. Adyat Trading & Investment
- 253. Air Cess
- 254. Airbus Transportation FZE (a/k/a Aviabas)
- 255. Akida Bank
- 256. Akida Investment
- 257. Al Ansari Exchange Establishment
- 258. Al Astool al Bary General Transport

¹ Nos. 174-235 are individuals and entities from the U.N. Security Council Resolution 1267 Al Qaeda list.

² Nos. 236-250 are individuals from the U.N. Security Council Resolution 1267 Taliban list.

- 259. Al Dawa al Islamiya (a/k/a Islamic Call)
- 260. Al Heelam Clearing & Forwarding
- 261. Al Hijrah Construction and Development
- 262. Al Hoda International Trading
- 263. Al Ikhlas International Company
- 264. Al Ittihad
- 265. Al Kdrow
- 266. Al Mahmal General Trading
- 267. Al Muhairy Group
- 268. Al Omran Chemical & Plastics Industries
- 269. Al Omran Group
- 270. Al Qudarat Transport Company
- 271. Al Rawasi
- 272. Al Samal al Mubarakah Company
- 273. Al Shamal Islamic bank
- 274. Al Timar al Mubarikah
- 275. Ali Bin Mussallam General Transporting
- 276. Ali Bin Mussallam International Trading
- 277. Animal Resources Bank (a/k/a Bank al Tharwat al Huwania)
- 278. Ansar al Islam
- 279. Ariana Airlines
- 280. ARY Gold
- 281. ARY International Exchange
- 282. ARY Jewelers
- 283. ARY Traders

- 284. Ba Taqwa for Commerce
- 285. Bank al Taqwa
- 286. Barako Trading Company
- 287. Binjad Establishment
- 288. Bin Ladin International
- 289. Binladen Overseas (Pvt Ltd)
- 290. Blessed Fruits Company
- 291. Bosanka Idealna Futura (a/k/a BIF-Bosnia; a/k/a Bosnia Ideal Future)
- 292. Dafo Trading Co.
- 293. Dahabshill (a/k/a Dahab Shil)
- 294. Dan Fodio
- 295. Dan Shipping Co.
- 296. Dan Trading & Investment Co. Ltd.
- 297. East Africa Grains
- 298. Ellana Company Ltd.
- 299. Elsheikh Mustafa Elamin Grain Silos Ltd.
- 300. Farmers Commercial Bank
- 301. Fawaz Trading
- 302. Global Relief Foundation (a/k/a Foundation Secours Mondial)
- 303. Gulf Center S.R.L.
- 304. Gulf Circle
- 305. Gulf Construction Company
- 306. Gum Arabic Company
- 307. Hazar Licensing
- 308. Healing Miracle Center

- 309. Human Appeal International
- 310. Human Relief Organization
- 311. International Global Company Ltd.
- 312. Interplast Co. Ltd.
- 313. Islamic Investment Company of the Gulf
- 314. JSM General Trading
- 315. Juma al Majid Est.
- 316. Kaya International
- 317. Lajnat al Bir al Islami
- 318. Lashkar e Taiba
- 319. Leemount
- 320. Liwa Diamond
- 321. Maaza International Co. (a/k/a MIC)
- 322. Mamoun Darkazanli Import and Export Co. (a/k/a Darkazanli Co.; a/k/a Darkazanli Export-Import Sonderposton)
- 323. Mashreq Bank
- 324. MIGA-Malaysian Swiss Gulf and African Chamber)
- 325. Modern Electronics Corporation (a/k/a MEC Ltd.)
- 326. Modern Global Corporation
- 327. Modern Production Corporation
- 328. Mohamed Omran Trading Agency
- 329. Muslim World League (a/k/a MWL; a/k/a Rabita al Islam al Islami.
- 330. Nada International
- 331. NASCO
- 332. Nasreddin Holding
- 333. Parka Trading Company

- 334. Red Sea Barakat Company Limited
- 335. Rowad Development
- 336. Rumat International (a/k/a Romat)
- 337. Sana Trading
- 338. Sanabel al Kheer
- 339. Sara Inc.
- 340. Sedar Emirates
- 341. Silver Moon General Trading (a/k/a Silver Moon Trading)
- 342. SMB Computers
- 343. Sudanese African Investment Company
- 344. Taba Investment Company, Ltd.
- 345. Tejis Trading Co.
- 346. Third World Relief Agency
- 347. Trans Aviation Network Group (a/k/a Transavia)
- 348. Twaik Est.
- 349. Union Beverages Company (a/k/a Union Beverage Factory)
- 350. Wadi al Aqiq Company, Ltd.
- 351. Wafa Humanitarian Organization (a/k/a al Wafa Al Igatha Al Islamia)
- 352. World Assembly of Muslim Youth (a/k/a WAMY)
- 353. World Link Exchange
- 354. Aafia Siddiqui (a/k/a Fahrem Shahin)
- 355. Abdel Aziz Mohamed Issawi (a/k/a Abu Horan; a/k/a Ali Haroun; a/k/a Abu Hassan al Sudani; a/k/a Haroum)
- 356. Abdel Fattah Abu Ghadda
- 357. Abdel Razzak Yaquub
- 358. Abdel Wahab Osman

- 359. Abdelahi Halawe al Shurie
- 360. Abdelatif al Omran
- 361. Abdelghani Mzoudi
- 362. Abdelmalik al Khamis
- 363. Abdelrahman Salem Ahmed
- 364. Abdelsamad Mohamed
- 365. Abu Akram (a/k/a Akram Turki Hishan al Mazidih; a/k/a Akram Turki al Hishan; a/k/a Akram Turki Hishan al Mazidih; a/k/a Abu Jarrah)
- 366. Abu Rida al Suri (a/k/a Mohamed Loay Bayazid; a/k/a/ Mohammed Loay Baizid; a/k/a Abu Ridha al Suri; a/k/a Abu Rida the Syrian; a/k/a Nidal)
- 367. Abdulaziz al Rahman Mohamed al Omari (a/k/a Abd al Aziz al Umari)
- 368. Abdullah I. Lootah
- 369. Abdullah Muwaijee
- 370. Abdulrahman Sulaiman Fahad
- 371. Abu Anas (a/k/a Abu Anas al Saudi)
- 372. Abu Bakr Mohamed Boulghiti (a/k/a Abu Yasir al Jizairi)
- 373. Abu Hajir (a/k/a Mandour Salim)
- 374. Abu Hammam (a/k/a Abu Hamam al Saudi)
- 375. Abu Walid al Masri
- 376. Adel Essam al Ghazzawi
- 377. Aftab al Ansari (a/k/a Aftab Ahmed; a/k/a Farhan Malik)
- 378. Ahmad al Haznawi (a/k/a Ahmed Ibrahim al Haznawi; a/k/a Ahmad Ibrahim al Haznawi)
- 379. Ahmed al Ghamdi (a/k/a Ahmed Salah Said al Ghamdi; a/k/a Ahmad Salat Sa'id al Ghamdi)
- 380. Ahmed al Nami (a/k/a Ahmed bin Abdullah al Nami; a/k/a Ahmad bin Abdullah al Nami)
- 381. Ahmed Ali Lootah

- 382. Ahmed Amer al Kadri
- 383. Ahmed Atiq al Jumairi
- 384. Ahmed Bin Sultan al Qasimi
- 385. Ahmed Mohamed Haza al Darbi (a/k/a al Janoubi)
- 386. Ahmed Sheik Ali Samantar
- 387. Ali Amin al Rashidi (a/k/a Abu Ubaidah al Bانشري)
- 388. Ali Bin Mussalam
- 389. Amin al Koudsi
- 390. Ammar Mehri
- 391. Ammar Tesqui
- 392. Aris Munandar
- 393. Asraf Mayer
- 394. Bashar Selo
- 395. Bashir Safari
- 396. Bukhary Said Abu Tahir
- 397. Dakhel al Firas
- 398. Dr. El Fathi Hassanein Ali
- 399. Farid Ahmed
- 400. Faruk Osman Abdel Mukaram
- 401. Farzat Anwar Selo
- 402. Fawaz Zakri
- 403. Fawzi Mohamed Abdelqawi Wajih
- 404. Fawzi Yahya Qasim al Hababi
- 405. Gemal al Baqqal
- 406. Ghulam Farooq Haidar

- 407. Hamdan Hammed Mohamed
- 408. Hamza al Ghamdi (a/k/a Hamza Alghamdi)
- 409. Hamza al Qatari
- 410. Hani Hanjour (a/k/a Hani Saleh Hasan Hanjour; a/k/a Hani Salih Hasan Hanjur)
- 411. Hasan al Jabiri
- 412. Hussain al Refae (a/k/a Refaie)
- 413. Hussain Zaabi
- 414. Hussein Mohamed Abdu (a/k/a Abd al Rahim Hussein Muhammad Abdu; a/k/a Mullah Bilal; a/k/a Bilal; a/k/a Abu Bilal al Makki; a/k/a Khalid al Safani; a/k/a Amm Ahmad; a/k/a Mohammed Omar al Harazi; a/k/a Abdul Rahman Hussein al Nashari; a/k/a Abd Rahim al Nashiri; a/k/a Bilal Bin Marwan; a/k/a Mullah Bilal)
- 415. Ibrahim Ahmed Mahmoud Qosi
- 416. Ibrahim Ali Mohamed (a/k/a Abdelmuhsen al Libi)
- 417. Ibrahim Badaoud
- 418. Ibrahim Sayid Ahmed
- 419. Islam Odeh
- 420. Jamal Ahmad Mohamed al Fadl (a/k/a Jamal Ahmed Mohamed al Fadl; a/k/a Gamal Ahmed Mohamed al Fedel)
- 421. Khaled Salem Bin Mahfouz
- 422. Khalid al Mihdhar (a/k/a Khalid Muhammad Abdallah al Mihdhar; a/k/a Sannan al Makki; a/k/a Khalid bin Muhammad; a/k/a Addallah al Mihdhar; a/k/a Khalid Mohammad al Saqaf)
- 423. Khalid Ali Walid
- 424. Khalid Mohamed al Juhani (a/k/a Muawiya al Madani)
- 425. Khalid Sheikh Mohammed (a/k/a Khalid Shaikh Mohammed; a/k/a Salem Ali; a/k/a Fahd Bin Adballah bin Khalid; a/k/a Ashraf Refaat Nabith Henin; a/k/a Khalid Adbul Wadood; a/k/a Mukhtar; a/k/a Mukhtar al Baluchi; a/k/a al Mukh; a/k/a Abdulrahman Abdullah al Ghamdi; a/k/a Salem Ali; a/k/a Abdul Majid; a/k/a Abdullah al Fak'asi al Ghamdior; a/k/a Hafiz; a/k/a Meer Akram)
- 426. Khalid Zayid Saqr al Nahyan

- 427. Khalifa al Omani
- 428. Khalifa Rashid Sali
- 429. Latif Nasher Numan Agbari
- 430. Mahmoud Hamra-Krouha
- 431. Majed Moqed (a/k/a Majed Mashaan Ghanem Moqed; a/k/a Majid Moqid Mushan bin Ghanim; a/k/a Majad Masha an Muqad)
- 432. Marwan al Shehhi (a/k/a Marwan Yousef Mohamed Rashid Lekrab al Shehhi; a/k/a Marwan Yusuf Muhammad Rashid Lekrab ash Shehhi)
- 433. Mattar Abdullah al Muhairy
- 434. Mohamed Abdullah Hamrani
- 435. Mohamed Ahmed Obaid Bin Mahfouz
- 436. Mohamed al Ayoub
- 437. Mohamed al Omran
- 438. Mohamed Atef (a/k/a Abu Hafs al Masri; a/k/a Sheikh Taysir Abdullah; a/k/a Abu Hafs; a/k/a Abu Sitta; a/k/a Abu Hafs al Kabir; a/k/a Abu Khadijah; a/k/a Abu Fatima)
- 439. Mohamed Atta (a/k/a Mohamed Mohamed el Amir Awad el Sayed Atta; a/k/a Muhammad Muhammad al Amir Awad as Sayyid Atta; a/k/a Mohamed el Amir Awad el Sayed Atta; a/k/a Mehan Atta; a/k/a Mohammad el Amir; a/k/a Muhammad Atta; a/k/a Mohamed el Sayed; a/k/a Mohamed Elsayed; a/k/a Muhammad al Amir; a/k/a Awag al Sayyid Atta; a/k/a Muhammad al Amir; a/k/a Awad al Sayad; a/k/a Mohamed el Amir)
- 440. Mohamed Bahaiah
- 441. Mohamed el Gergawi
- 442. Mohamed Galeb Kalaje Zouaydi
- 443. Mohamed Haydar Zammar
- 444. Mohamed Ismail Ismail
- 445. Mohamed Manea Ahmed al Shalan al Qahtani
- 446. Mohamed Moustafa
- 447. Mohamed Omran

448. Mohamed Sami Muheidine
449. Mohamed Sulaiman Barre
450. Mohamed Tufail (a/k/a Sheikh Mohamed Tufail)
451. Mohamed Wael Selo
452. Mohammed Yassir al Masri
453. Mohand al Shehri (a/k/a Mohand Muhammed Fayiz al Shehri; a/k/a Muhand ash Shehr; a/k/a Mohammed al Shehhi; a/k/a Mohald al Shehri)
454. Mounir Motassadeq
455. Muhammad Sulayman Barre (a/k/a Mohammed Soliman Barre; a/k/a Abu Yusuf al Somali; a/k/a Abu Ahmad; a/k/a Maxed Saleban Barre; a/k/a Khalil; a/k/a Mohd Soliman Barre; a/k/a Maxed Suleyman; a/k/a Abdullah al Somali; a/k/a Muhammad al-Somali)
456. Mustafa Ahmed al Hawsawi (a/k/a Mustafa Ahmed al Hisawi; a/k/a Shaykh Said; a/k/a Mustafa Muhammed Ahmed; a/k/a Mustafa Ahmed; a/k/a Hashim Abd al Rahman; a/k/a Hashem Abdulrahman; a/k/a Hashem Abderahman; a/k/a Hashim Abdourahman; a/k/a Hashem Abdollahi; a/k/a Muhammad Adnan; a/k/a Zahir; a/k/a Zaher; a/k/a Ayyub; a/k/a Khal; a/k/a Muhammad Ahanad; a/k/a Abderahman Mustafa)
457. Mustafa al Uzayti (a/k/a Abu Faraj al Libi; a/k/a Mahfuz; a/k/a Abd al Hafiz; a/k/a Abu Hamada; a/k/a Tawfiq)
458. Nawaf al Hazmi (a/k/a Nawaf Muhammed Salim al Hazmi; a/k/a Nawaf al Hamzi)
459. Obaid Mohamed Jumah al Matroushie
460. Omar Bin Laden
461. Omar Hassan Sayid al Jaralla
462. Omran Mohamed Abdullah Omran
463. Owais Omran
464. Pacha Wazir
465. Prince Mohamed al Faisal al Saud
466. Reda Seyam
467. Sadik Walid Awad (a/k/a Sadiq Borrmann)
468. Saeed al Ghamdi (a/k/a Saeed Abdallah Ali Sulayman al Ghamdi; a/k/a Sa'id al Ghamdi)

- 469. Saeed Ahmad Lootah
- 470. Saifullah Abdullah Paracha
- 471. Saleh Abdelaziz Fahad
- 472. Saleh Mubrak
- 473. Saleh Salim al Shamsi
- 474. Salem al Hazmi (a/k/a Salem al Hamzi; a/k/a Salam al Hazmi)
- 475. Sameer Mohamed Mahmoud
- 476. Sami Muheidine Mohamed
- 477. Saqar Abdullah al Marri
- 478. Satam Mohamed al Suqami (a/k/a Satam Muhammed Abdel Rahman al Suqami; a/k/a Satam al Suqami)
- 479. Sayed Tesqui
- 480. Sayid al Hashimi
- 481. Sharif al Din Ali Mukhtar
- 482. Sheikh Mohamed bin Saqar al Qasimi
- 483. Sher Khan Saraf
- 484. Sukarno Ali Hassanein
- 485. Sulaiman al Ali
- 486. Syed Ibrahim Bukhari
- 487. Tareq M. al Swaidan
- 488. Tareq Mohamed Awadh Bin Laden
- 489. Wadih el Hage (a/k/a Wadih al Haja; a/k/a Abd'al Sabur; a/k/a Abdel Saboor; a/k/a Abdus Sabur)
- 490. Wail al Shehri (a/k/a Wail Mohammed al Shehri; a/k/a Wail ash Shehri)
- 491. Waleed al Shehri (a/k/a Waleed Mohammed al Shehri; a/k/a Walid ash Shehri)

- 492. Wali Khan Amin Shah (a/k/a Osama Turkestani; a/k/a Osama Azmurai; a/k/a Grabi Ibrahim Hahsen)
- 493. Wali Mohamed Saraf (a/k/a Yarkin Mohamed)
- 494. Walid Mohamed Salih Bin Attash (a/k/a Walid Muhammad Salih bin Roshayed bin Attash; a/k/a Khallad bin Attash; a/k/a Saleh Saeed Mohammed bin Yousaf; a/k/a Tawfiq Muhammad Salih bin Rashid; a/k/a Silveraka Khallad Bin Attash; a/k/a Saleh Saeed Mohammed bin Yousaf; a/k/a Tawfiq Muhammad Salih bin Rashid)
- 495. Yasser al Otaibi
- 496. Yusef Jameel (a/k/a Yousif Jameel; a/k/a Youssef Jameel)
- 497. Yusuf Jasim al Hijji
- 498. Zahid Sheikh Mohamed
- 499. Zakariya Essabar
- 500. Ziad Jarrah (a/k/a Ziad Samir Jarrah; a/k/a Ziyad Samir Garrah; a/k/a Ziad Jarrah Jarrat; a/k/a Ziad Jarrahi; a/k/a Ziad Samir al Jarrah; a/k/a Ziyad Samir Jarrah)³

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³ Nos. 251-500 are individuals and entities identified through the PECs' independent investigations.